

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION – U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT

OFFENSE CHARGED

See attached

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

Place of Offense

Bladen County

U.S.C. Citation

See attached

PROCEEDING

Name of Complainant Agency, or Person (& Title if any)

Thomas Swivel, H S I

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40, Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW
DOCKET NO.

☐ U.S. Atty

☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under:

MAGISTRATE CASE NO.

☒ TARGET LETTER ISSUED

Name and Office of Person
Furnishing Information on
THIS FORM

Julie King

☒ U.S.
Atty.

☐ Other U.S.
Agency

Name of Asst. U.S. Atty.
(if assigned)

Sebastian Kielmanovich

ADDITIONAL INFORMATION OR COMMENTS

PENALTY: See attached.

WITNESS: Thomas Swivel, HSI

BOND:

Name of District Court and/or Magistrate Judge Location (City)

U.S. District Court-EDNC

No. 7:10-cr-108

Division Southern

DEFENDANT - U.S. vs.

BILLY RAY WELLS

Address:

16081 NC Highway 131 Bladenboro, NC 28320

Birth
Date

12/16/1959

☒ Male

☐ Alien

☐ Female

(Optional unless a juvenile)

SSN: 239-96-2586

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges: ◆

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Fed'l

☐ State

6) ☐ Awaiting trial on other charges

Has detainer
been filed?

Yes

No

If "Yes"
give date
filed

Month

Day

Year

DATE OF
ARREST

Of...if Arresting Agency & Warrant were not Federal

Month

Day

Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

NAME: BILLY RAY WELLS

CASE NO. 7:18-cr-108-

Date: 06/12/2018

Count One: Unlawful Employment of an Alien;
8 U.S.C. § 1324a(a)(1)(A)

Penalty:

<i>Not more than 6 months imprisonment</i>	<i>8 U.S.C. § 1324a(a)(1)(A)</i>
<i>A fine not more than \$3,000 for each unauthorized alien</i>	<i>8 U.S.C. § 1324a(a)(f)(1)</i>
<i>\$10 special assessment</i>	<i>18 U.S.C. § 3013(a)(1)(A)(ii)</i>
<i>Restitution</i>	<i>18 U.S.C. 3663 , 3663A and 3664</i>

Forfeiture Notice: ___ No ___ ☒ Yes

To be dismissed at sentencing: _____

Release Status: ___ in Custody ___ On Bond

Detain: _____

Release: _____

Conditions:

Victims : ☒ No ___ Yes

AUSA: Sebastian Kielmanovich

Defense Counsel: Helen L. Parsonage